



City Commission Meeting Agenda

April 20, 2009

City Hall - Commission Chamber
228 S. Massachusetts Avenue

Regular City Commission meetings are cablecast live throughout Polk County on Bright House Channel 615 or Comcast Channel 33. City Commission meetings are also webcast live on www.lakelandgov.net. Please visit www.lakelandgov.net for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Mike Mustard, CableCast Producer at 863/834-5013.

Consent Agenda: All items listed with an asterisk (*) are considered routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a City Commissioner or Citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CALL TO ORDER - 9:00 A.M.
INVOCATION - Pastor Carol Solovitz ~ Grace Lutheran Church
SALUTE TO THE FLAG

PRESENTATIONS - Lakeland Police Department – A Communications Plan to Create an Informed & Engaged Citizenry (Chief Boatner & Assistant Chief LePere)
- Check Presentation for Common Ground Park – John Scott representing the four Rotary Clubs of Lakeland

PROCLAMATIONS - Crime Victims Rights Week
Music Week
Occupational Health Nurses Week
Teen Pregnancy Prevention Awareness Month

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 04/17/09](#)

[Transportation – Airport Committee 04/17/09](#)

1. Request to Vacate a Portion of Public Right-of-Way Located East of Lakeland Hills Boulevard and South of I-4 – Bridgewater Spine Road

[Land Acquisition & Disposition Committee 04/17/09](#)

1. Proposed Land Trade with Rogerosa Farms, LLLP at Oak Hill Cemetery
2. ~~Heritage Town Center Lease – Lakeland Electric~~
3. Sale of Various City-owned Lots to Lakeland Habitat for Humanity, Inc. Pursuant to City’s Urban Homestead Program

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 04/03/09 – 04/06/09](#)
- * [Utility Committee 04/06/09](#)
- * [Airport Advisory Board 02/24/09 – 03/31/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Carol Castagnero - Code Enforcement and Fuel Adjustment Credit
- B. Roger Haar, President of Historic Lakeland Inc. - Repair and Restoration of the Old Federal Building located at 124 South Kentucky Avenue

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Removed
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Referred to Staff
Referred to Staff

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

- [1.](#) Proposed 09-010; Annexation of Approximately 6.5 Acres Located North of Old Combee Road, South of North Road 33, East of the Current City Limits and West of Lakeland Commerce Parkway (1st Rdg 4/6/09)
- [2.](#) Proposed 09-016; Conditional Use to Allow a Day Spa on Property Located at 200 Allamanda Drive (1st Rdg 4/6/09)
- [3.](#) Proposed 09-017; Amending Section 102 of the Lakeland City Code; Providing for Amendments to the Industrial Pretreatment Program (1st Rdg 4/6/09)
- [4.](#) Proposed 09-018; Amending Ordinance 4999; Providing for an Amended Transportation Impact Fee Schedule (1st Rdg 4/6/09)

Approved 7-0
Ord. 5085

Approved 7-0
Ord. 5086

Continued to 06/15/09

Continued to 05/04/09

B. Ordinances (First Reading)

- [1.](#) Proposed 09-011; Large Scale Amendment #LS-09-002 to Future Land Use Map Assigning Use to 24.2 Acres Located North of Drane Field Road and South of Carillon Boulevard, West of Airport Road
- [2.](#) Proposed 09-012; Large Scale Amendment #LS-09-003 to Future Land Use Map Assigning Use to 129.8 Acres Located North and South of Swindell Road, East of County Line Road
- [3.](#) Proposed 09-013; Establishing Zoning on 129.8 Acres North and South of Swindell Road, East of County Line Road
- [4.](#) Proposed 09-014; Large Scale Amendment #LS-09-004 to Future Land Use Map Assigning Use to 228.9 Acres Located Southeast of SR 33, West of East Lake Parker Drive and North of Lake Parker
- [5.](#) Proposed 09-015; Establishing Zoning on 36.6 Acres Located East of Lakeland Hills Boulevard and West of Lake Crago
- [6.](#) Proposed 09-020; Text Amendment #T-09-005 to the Intergovernmental Coordination Element of the Lakeland Comprehensive Plan to Update the Certification Area Illustration
- [7.](#) Proposed 09-021; Text Amendment #T-09-006 to the Future Land Use Element of the Lakeland Comprehensive Plan to Update the Business Park Category

No Action

Approved 7-0
For Transmittal

No Action

No Action

No Action

Approved 7-0
For Transmittal

No Action

C. Resolutions

- [1.](#) Proposed 09-022; Declaring Intent to Vacate a Portion of Public Right-of-Way Located East of Lakeland Hills Boulevard and South of I-4

Approved 7-0
Reso. 4756

III. EQUALIZATION HEARINGS – 9:30 AM

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. ~~Recommendation re Heritage Town Center Lease Bid Documents Task Authorization~~

Removed

VI. CITY ATTORNEY

A. Ordinances (First Reading)

- [1.](#) Proposed 09-022; Amendment to Police Officers' Defined Benefit Retirement Fund
- [2.](#) Proposed 09-023; Amendment to City of Lakeland Employees' Pension Plan – Removing Police Members
- [3.](#) Proposed 09-024; Vacating a Portion of Public Right-of-Way Located East of Lakeland Hills Boulevard and South of I-4

No Action

No Action

No Action

B. Resolutions

- [1.](#) Proposed 09-023; Related to City of Lakeland Investment Policy, Related to Retirees' Health Insurance Trust Fund

Approved 7-0
Reso. 4757

C. Miscellaneous Reports and Communications

- * [1.](#) Memo re: Use Agreement with Polk Museum of Art for Mayfaire by the Lake
- * [2.](#) Memo re: Waiver of 5:01 p.m. Hearing
- * [3.](#) Memo re: Memorandum of Agreement with SWFWMD for Lake Hancock Lake Level Modification Project
- * [4.](#) Memo re: Partial Vacation of Utility Easement – 1606 Hollingsworth Creek
- * [5.](#) Memo re: Vacation of Utility Easement – 505 South Wilson Avenue
- * [6.](#) Memo re: Public Notification of Justice Assistance Grant Award

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

VII. FINANCE DIRECTOR

- * [A.](#) Appropriation and Increase in Estimated Revenue – Various Funds for FY 2009
- * [B.](#) Appropriation – General Fund
- * [C.](#) Appropriation and Increase in Estimated Revenue – General Fund
- * [D.](#) Appropriation and Increase in Estimated Revenue – Transportation Impact Fee Fund

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

VIII. AUDIENCE

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

XI. CALL FOR ADJOURNMENT

11:10 a.m.

Reminder:

- 4/17 8:00 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:15 AM-[Transportation-Airport Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Land Acquisition & Disposition Committee](#) (CC Conf Rm)
- 10:00 AM-[City Commission Retreat Follow-Up Workshop](#) (CC Conf Rm)
- 4/20 10:30 AM-[City Commission Retreat Follow-Up Workshop](#) (CC Conf Rm)
- 1:00 PM-[Utility Committee](#) (CC Chamber)